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Attorneys for Defendants David C. Allen; Lord John Browne; John H. Bryan; John G.S. Buchanan; Anthony Burgmans; William M. Castell; Rodney F. Chase; Iain C. Conn; Erroll B. Davis, Jr.; Debra A. Dowling; Douglas J. Flint; William Douglas Ford; Alastair M. Graham; Byron E. Grote; Anthony B. Hayward; Deanne S. Julius; Charles F. Knight; Floris A. Maljers; Robert A. Malone; Neil R. McCleary; Thomas F.W. McKillop; John A. Manzoni; Stephen Marshall; Walter E. Massey; H. Michael P. Miles; Robin B. Nicholson; Richard L. Olver; Chris J. Phillips; Ross J. Pillari; Daniel B. Pinkert; Debra A. Plumb; Stanley P. Presley; Ian M.G. Prosser; Ian Springett; Peter D. Sutherland; and Michael H. Wilson; and Nominal Defendants BP p.l.c., BP America Inc.; BP Oil Co. Inc.; and BP Exploration (Alaska) Inc.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA**

UNITE HERE NATIONAL RETIREMENT FUND,)	
LONDON PENSIONS FUND AUTHORITY, and)	
JEFFREY PICKETT, Derivatively On Behalf of)	
BP p.l.c., BP AMERICA INC., BP OIL CO. INC.)	
and BP EXPLORATION (ALASKA) INC.,)	
)	
Plaintiffs,)	Case No. 3:06-cv-00239 RRB
)	
vs.)	
)	
THE LORD JOHN BROWNE OF MADINGLEY,)	
IAN M.G. PROSSER, PETER D. SUTHERLAND,)	PROPOSED
BYRON E. GROTE, ANTHONY B. HAYWARD,)	ORDER EXTENDING
JOHN A. MANZONI, DAVID C. ALLEN, IAIN C.)	TIME TO FILE ANSWER
CONN, JOHN H. BRYAN, ERROLL B. DAVIS, JR.,)	OR RESPONSIVE
WALTER E. MASSEY, H. MICHAEL P. MILES,)	PLEADING
MICHAEL H. WILSON, DEANNE S. JULIUS,)	
THOMAS F.W. McKILLOP, ANTONY)	
BURGMANS, DOUGLAS J. FLINT, WILLIAM M.)	
)	

[Caption continued on following page.]

CASTELL, ROBERT A. MALONE, ROSS J.)
PILLARI, STEPHEN MARSHALL, DEBRA A.)
PLUMB, DEBRA A. DOWLING, IAN SPRINGETT,)
DANIEL B. PINKERT, NEIL R. McCLEARY,)
PAULA J. CLAYTON, ALASTAIR M. GRAHAM,)
CHRIS J. PHILLIPS, STANLEY P. PRESLEY,)
ROBIN B. NICHOLSON, CHARLES F. KNIGHT,)
FLORIS A. MALJERS, RICHARD L. OLVER,)
RODNEY F. CHASE, JOHN G.S. BUCHANAN,)
RICHARD C. WOOLLAM and WILLIAM)
DOUGLAS FORD,)

Defendants.)

-and-)

BP p.l.c., BP AMERICA INC., BP OIL CO. INC.)
and BP EXPLORATION (ALASKA) INC.,)

Nominal Defendants.)

**~~PROPOSED~~ ORDER GRANTING EXTENSION OF TIME
TO FILE ANSWER OR RESPONSIVE PLEADING**

The Court accepts the stipulation of the parties through their counsel, and pursuant to the stipulation it is ordered that the defendants' answers or other pleadings filed in response to the plaintiffs' complaint shall be due not later than 45 days after the court rules on the plaintiffs' motion to remand this matter to state court.

ENTERED this 31 day of October, 2006.

1s/ RRB
RALPH R. BEISTLINE
U. S. District Court Judge